

**TOWN OF YAMPA**  
**REGULAR MEETING MINUTES**  
**April 5, 2023 – 6:00 pm**

**BOARD MEMBERS PRESENT:** Mayor Geilert, Trustee Lewis, Trustee Geanious, Trustee Cave, Trustee Williams

**EMPLOYEES PRESENT:** Town Administrator/Clerk Sheila Symons, Treasurer/Planner Mary Alice Page-Allen  
Via Zoom Public Works Greg Samuelson and Deputy Clerk Amanda Laman

**AUDIENCE PRESENT:** Ken Montgomery, Amy Golike, Sue Walker, Joe Edwards, Brian Ashley, Sonja Clynke  
and RC Sherriff Doug Scherar  
Via Zoom: Alicia Samuelson,

**1. Call to Order**

- a. Mayor Geilert called the meeting to order at 6:00pm
- b. Pledge of Allegiance was recited
- c. Roll Call was taken

**2. Audience Participation**

Please limit comments to 5 minutes. The Town Board will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Town Board concerning any agenda item will be given the opportunity to speak for up to 5 minutes at that time.

**3. Routt County Sheriff Department**

Update with Sheriff Scherar

Sheriff Scherar gave the Town Board an update on Yampa. He advised that they have had many calls for service, they are also a resource officer for the school. He asked for any questions or comments from the Board or the from the public.

**4. Ken Montgomery – Discussion Items**

Mr. Montgomery asked why the Town had not actively tried to sell the Royal Property. Mayor Geilert and Mary Alice addressed his questions. It was advised that once the Comprehensive Plan is completed that will give us a footprint of what the town wants for that property. It also was advised that there has not been an official offer from anyone to purchase the Royal Hotel lot.

**5. Proclamations**

- a. Child Abuse Prevention Month Consideration of Proclamation
  - i. Trustee Lewis made a motion to Proclaim April Child Abuse Prevention month. Trustee Geanious seconded the motion; The motion passed with a unanimous voice vote.
- b. Week of the Young Child Consideration of Proclamation
  - i. Trustee Lewis made a motion to Proclaim Week of the Young Child. Trustee Geanious seconded the motion; motion passed with a unanimous voice vote.

**6. Water & Sewer Rate Study**

- a. Discussion and direction regarding contracting to complete Yampa Water & Sewer Rate Study
  - i. Trustee Lewis made a motion to sign the Agreement with Chris Brandewie to complete Yampa Water & Sewer Rate Study. Trustee Geanious seconded the motion; motion passed with a unanimous voice vote.

**7. Resolution 2023-04 – Library Board Appointment**

Trustee Lewis made a motion to approve Resolution 2023-04, A Resolution Appointing Sam Hahn for a 5-year term beginning March 1, 2023, ending March 28, 2028. Trustee Williams seconded the motion; motion passed with a unanimous voice vote.

**8. Consent Agenda (5 Minutes)**

- a. Approval of renewal of Ken L. Montgomery DBA Montgomery's General Merchandise Fermented Malt Beverage & Wine Liquor License
- b. Approval of March 15, 2023 Minutes
- c. Approval of March 2023 Payment Approval Report
  - i. Trustee Lewis made a motion to approve the Consent Agenda as presented. Trust Williams seconded the motion; Motion passed with a unanimous voice vote.

**9. Staff and Board Member Reports/Updates (20 Minutes)**

- a. Committee and meeting reports from Staff and Board Members
  - i. Routt County Economic Development Partnership (RCEDP)
  - ii. Routt County Community Update
- b. Town Administrator/Clerk and Staff Reports

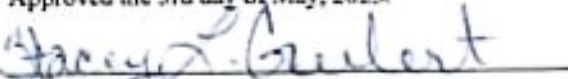
**10. Scheduled Meetings/Work Sessions (5 Minutes)**

- a. April 19 @ 6pm – Work Session on Comprehensive Plan
- b. May 3 @ 6pm Regular Town Board Meeting – Public Hearing of 4<sup>th</sup> of July Special Event Permit
- c. May 17 @ 6 pm – Work Session on Comprehensive Plan
- d. May 20 @ 9am – Coffee with the Mayor, followed by Highway Cleanup
- e. June 7 @ 6pm – Regular Town Board Meeting
- f. June 21 @ 6pm – Work Session on Comprehensive Plan
- g. June 28 @ 6pm – Planning Commission – Adoption of Comprehensive Plan

**11. Adjournment**

Trustee Lewis made a motion to adjourn at 6:37pm. Trustee Williams seconded the motion; Motion passed with a unanimous voice vote.

Approved the 3rd day of May, 2023.

  
Stacey Geilert, Mayor

Attest:   
Sheila Symons, Town Administrator/Clerk

